

MINUTES OF THE REGULAR COUNCIL MEETING OF THE RURAL MUNICIPALITY OF DE SALABERRY HELD IN THE COUNCIL CHAMBERS IN THE VILLAGE OF ST. PIERRE-JOLYS, MANITOBA ON TUESDAY, September 30, 2014.

Present:

Ron Musick	Reeve
Gerald Maynard	Deputy Reeve
André Carbonneau	Councillor
Patrick Catellier	Councillor
Marc Marion	Councillor
Marc Hamonic	Councillor
Germain Roy	Councillor
Larissa Marie Love	Chief Administrative Officer
Tadesse Haile	Planning & Economic Development Officer

Regrets:

1) CALL TO ORDER:

With a quorum present Ron Musick, Reeve called the meeting to order at 4:45 p.m.

2) INVOCATION:

Councillor Roy

3) ADOPTION OF AGENDA:

Resolution # 430-14 **MOTION:** **Marc Marion – Patrick Catellier**

BE IT RESOLVED THAT the Regular Council Meeting Agenda of September 30, 2014 be approved as presented with amendments and additions;

4) ADOPTION OF MINUTES:

Resolution # 431-14 **MOTION:** **Gerry Maynard - Patrick Catellier**

BE IT RESOLVED THAT the Council accept the minutes of the Regular & Special Council Meeting(s) for the following date(s) as presented with amendments and additions.

- September 9, 2014 – Regular
- September 16, 2014 - Special

Carried

5) DELEGATIONS/HEARINGS:

a) Hearings

Resolution # 432-14 **MOTION:** **Marc Marion – German Roy**

BE IT RESOLVED THAT a Public Hearing is now called to order at 5:00 p.m. for the following applications:

- a) C12-14-193650 – Lesley Gaudry and Chris Lobsiger
- b) V15-14-71324 – Rheal and Julie Maynard

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- c) C13-14-105300 – Gilbert and Lise Ruest
- d) V16-14-105300 – Gilbert and Lise Ruest
- e) C8-14-6600 – Group Westco

Resolution # 433-14

MOTION: André Carbonneau – Marc Marion

Carried

BE IT RESOLVED THAT the Public Hearing for applications be adjourned at 5:45 p.m.

Carried

b) Delegations

7:00 p.m. – Guy Bouvier was not in attendance

6) NOTICE OF MOTIONS: - NIL

7) BY-LAWS:

Resolution # 434-14

MOTION: André Carbonneau - Patrick Catellier

BE IT RESOLVED THAT Council hereby gives second reading to By-Law No. 2327-14; Being a By-Law to provide for the regulation, control and well-being of dogs within the limits of the Rural Municipality of De Salaberry.

Carried

8) RM COMMITTEE REPORTS:

a) Building and Development

Resolution # 435-14

MOTION: Marc Hamonic – Germain Roy

BE IT RESOLVED THAT the Council accept the minutes of the Regular Meeting(s) of the Building and Development Committee for the following date(s) as presented.

- September 25, 2014

Carried

Resolution # 436-14

MOTION: Marc Hamonic – Germain Roy

BE IT RESOLVED THAT Council hereby approves the Building Permit Report of September 10 – September 30, 2014 being permit no. 73-14 to 80-14 and 82-14 to 84-14.

Carried

Resolution # 437-14

MOTION: Marc Hamonic – Germain Roy

BE IT RESOLVED THAT Council hereby approves CPS Subdivision File No. 4119-14-7423 as applied by Claude Laroche for Pt. NE14-4-4E, Roll No. 186360, with the following conditions:

THAT the applicant enters into a development agreement with the municipality to restrict the use of Parcel B (the road reserve);

THAT a right-of-way agreement is registered on title on the road reserve to allow access to the landlocked parcel (Parcel A); and

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THAT the width of Parcel B should be a minimum of 66 feet wide throughout the length of the parcel (the road reserve).

Carried

Resolution # 438-14 **MOTION:** **Marc Hamonic – Germain Roy**

BE IT RESOLVED THAT Council hereby issues Michel and Muriel Dubois Construction Completion Certificate on property described as Pt ¼ NW6-4-5E, Gentes Place, Phase 2 of the subdivision.

Carried

Resolution # 439-14 **MOTION:** **Marc Hamonic - André Carbonneau**

BE IT RESOLVED THAT Council hereby tables the Conditional Use Order No. C12-14-193650 as applied for by Lesley Gaudry and Chris Lobsiger.

Carried

Resolution # 440-14 **MOTION:** **Marc Hamonic – Germain Roy**

BE IT RESOLVED THAT Council hereby approves Variation Order No. V15-14-71324 as applied for by Rheal and Julie Maynard.

Carried

Resolution # 441-14 **MOTION:** **Marc Hamonic – Germain Roy**

BE IT RESOLVED THAT Council hereby approves Conditional Use Order No. C13-14-105300 as applied for by Gilbert and Lise Ruest.

Carried

Resolution # 442-14 **MOTION:** **Marc Hamonic – Germain Roy**

BE IT RESOLVED THAT Council hereby approves Variation Order No. V16-14-105300 as applied for by Gilbert and Lise Ruest.

Carried

Resolution # 443-14 **MOTION:** **Marc Hamonic – Germain Roy**

BE IT RESOLVED THAT Council hereby approves Conditional Use Order No. C8-14-6600 as applied for by Group Westco with the following conditions:

THAT the applicant enters into a development agreement with the municipality that addresses but not limited to truck route selection, road maintenance, shelter belts and others; and

THAT a detailed Site Plan showing all site dimensions, setbacks, tree belts, etc. shall be submitted to Council after the development agreement is approved.

Carried

Resolution # 444-14 **MOTION:** **Marc Hamonic – Germain Roy**

WHEREAS Roger Robidoux applied for a subdivision (File No 4119-07-4475) of his property registered under his company's name "Mon Boulot Enterprise Ltd." in Otterburne in 2007;

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AND WHEREAS one of the conditions of approval was for the applicant to provide the Municipality with a drainage plan;

AND WHEREAS Council approves the drainage plan submitted by the applicant in 2009 under resolution no 139-09.

AND WHEREAS the applicant has requested Council to amend the resolution to have the corporation's name reflected in the resolution;

THEREFORE BE IT RESOLVED THAT Council approves the request to amend the resolution No. 139-09;

AND FURTHER BE IT RESOLVED THAT Council hereby approve the Mon Boulot Enterprises Limited's subdivision's Drainage Plan as per the Building Committee's Recommendations.

Carried

b) Personnel/Public Works/Safety

Resolution # 445-14 MOTION: Patrick Catellier – Gerry Maynard

BE IT RESOLVED THAT the Council accept the minutes of the Personnel, Public Works, and Safety Committee for the following date(s) as presented.

- September 22, 2014

Carried

Resolution # 446-14 MOTION: Patrick Catellier – Germain Roy

BE IT RESOLVED THAT Todd Gregoire is required to obtain Wastewater and Water Treatment Classes under the Water and Wastewater Facilities Operator Regulation (M.R. 77/2003);

THEREFORE BE IT RESOLVED THAT his wage increase by \$1.00 per hour for each of the following courses upon passing the certification exam:

- Water Distribution Class 1 (completed October 11, 2013)
- Wastewater Treatment Class 1
- Wastewater Collection Class 1

Carried

c) Drainage

Resolution # 447-14 MOTION: Gerry Maynard - Patrick Catellier

BE IT RESOLVED THAT the Council accept the minutes of the Drainage Committee for the following date(s) as presented.

- September 22, 2014

Carried

Resolution # 448-14 MOTION: Gerry Maynard - Patrick Catellier

BE IT RESOLVED THAT Council authorize the public works department to perform the following ditching;

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- Remove berm - West side of drainage ditch located on E half of Sec. 35-6-3E using the municipal grader;
- Clean drain to first culvert running west commencing at southern end of above described drainage ditch.

Carried

d) Road and Gravel - NIL

e) Finance

Resolution # 449-14 **MOTION:** **Marc Marion – Patrick Catellier**

BE IT RESOLVED THAT Council approve the payment of the following cheque numbers:

- #20141470 to #20141604; with a total expenditure \$193,236.72.

Carried

Resolution # 450-14 **MOTION:** **Marc Marion – Patrick Catellier**

BE IT RESOLVED THAT Council approve the payroll report of the following Council, Committee Members, and Staff cheque numbers:

- #20141442 to #20141551; with a total expenditure of \$57,171.90.

Carried

Resolution # 451-14 **MOTION:** **Gerry Maynard - Patrick Catellier**

BE IT RESOLVED THAT Council hereby approve the terms and conditions of the Sharpe & Company Chartered Accountant Ltd. engagement letter;

AND FURTHER BE IT RESOLVED THAT the Reeve, Ron Musick and Chief Administrative Officer, Larissa Love be authorized to sign said letter on behalf of the RM of De Salaberry.

Carried

Resolution # 452-14 **MOTION:** **Marc Marion - Patrick Catellier**

BE IT RESOLVED THAT Council hereby tables awarding the tender to perform professional auditing services.

Carried

Resolution # 453-14 **MOTION:** **Gerry Maynard – André Carbonneau**

WHEREAS pursuant to section 372 of The Municipal Act, a municipality may set a reserve bid in the amount of tax arrears and costs in respect of the property, which are currently on the Tax Sale list and that may be sold at auction;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of De Salaberry set a reserve bid for each property listed for tax sale and to be sold by public auction on November 27, 2014 at 1:00 p.m. in the amount of all arrears (including 2014), penalties, and costs.

Carried

f) De Salaberry Landfill - NIL

g) Emergency Measures - NIL

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h) Local Urban District of St. Malo (LUD) - NIL

i) St. Malo Utility (LID)

Resolution # 454-14 **MOTION:** **Marc Marion – André Carbonneau**

BE IT RESOLVED THAT the Council accept the minutes of the St. Malo Utility (LID) Committee for the following date(s) as presented.

- September 17, 2014

Carried

Resolution # 455-14 **MOTION:** **Marc Marion – Germain Roy**

WHEREAS the St. Malo Utility Committee (LID) has accepted two (2) quotes from the municipalities certified installers for utility service connections on Lot 72, Tetrault Drive in St. Malo, MB.;

AND WHEREAS the municipalities policy allows for connections to the property line;

THEREFORE BE IT RESOLVED THAT Council for the RM of De Salaberry award the tender for water and sewer connection to Marc Maynard's Backhoe Service as per quotation.

Carried

Resolution # 456-14 **MOTION:** **Marc Hamonic - Marc Marion**

BE IT RESOLVED THAT Council approve the repair on 168 Le Rang Road as per quote from Marc Maynard's Backhoe Service borne by the St. Malo Utility (LID).

Carried

Resolution # 457-14 **MOTION:** **Marc Marion – Patrick Catellier**

BE IT RESOLVED THAT Council approve the agreement with La Paroisse Catholique De St. Malo Manitoba to install the Gosselin Road Low Pressure Sanitary Sewer System;

AND FURTHER BE IT RESOLVED THAT the Reeve, Ron Musick and Chief Administrative Officer, Larissa Love be authorized to sign said agreement on behalf of the RM of De Salaberry.

Carried

j) Otterburne Utility (LID) - NIL

k) Jolys Regional Library - NIL

9) CAO REPORT

Resolution #458-14 **MOTION:** **André Carbonneau - Gerry Maynard**

BE IT RESOLVED THAT Council accept the CAO Report as distributed

Carried

10) New Communications/Correspondence/Business

- a) Canadian Waste Conference FYI
- b) Manitoba Pork – Summer 2014 PUBLICATION
- c) 4 Imprint PUBLICATION

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| d) Solid Waste & Recycling 2014 | PUBLICATION |
| e) InfraStructure Volume 19 | PUBLICATION |
| f) Municipal Word | PUBLICATION |
| g) Manitoba Hydro 63rd Annual Report | FYI |
| h) St Pierre & District Veterinary Services Financial Stat. | RESOLUTION |

Resolution # 459-14 **MOTION:** **Marc Marion – Germain Roy**

BE IT RESOLVED THAT Council acknowledge receipt of the St. Pierre & District Veterinary Services 2013 Financial Statements.

Carried

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| i) Red River Weed Control Board Financial Stat. | RESOLUTION |
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Resolution # 460-14 **MOTION:** **Gerry Maynard – Patrick Catellier**

BE IT RESOLVED THAT Council acknowledge receipt of the 2013 Red River Weed Control 2013 Financial Statements.

Carried

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| j) Southern Health Public Meeting – Oct. 2th 7:00pm Niverville | INVITE |
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Resolution # 461-14 **MOTION:** **Patrick Catellier – Germain Roy**

BE IT RESOLVED THAT Council authorize Councillor Hamonic to attend the 2nd Annual Public Meeting of Southern Health on Thursday, October 9, 2014 at 7:00 p.m. at the Niverville Heritage Centre in Niverville MB.

Carried

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| k) RRBC 1st Annual BBQ Dinner Fund. Oct 1st 6:00pm Morris | INVITE |
| l) St. Malo Fire Dept. Open House Oct 11th 11 – 2pm | INVITE |
| m) MAAS Annual Conference Oct. 25 8:00 – 4:30 Brandon | CONFERENCE |
| n) Notice of Hearing – Hanover | FYI |
| o) The Municipal Board Hearing | FYI |
| p) MIT Lease Renewal | RESOLUTION |

Resolution # 462-14 **MOTION:** **André Carbonneau – Patrick Catellier**

BE IT RESOLVED THAT Council approve the renewal proposal for Leased Premises of 1,021 sq. ft. with Her Majesty the Queen in the Right of Manitoba (MIT);

AND FURTHER BE IT RESOLVED THAT the Reeve, Ron Musick and Chief Administrative Officer, Larissa Love be authorized to sign said agreement on behalf of the RM of De Salaberry.

Carried

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| q) Manitoba EMO Claim – 2014 Heavy Rains | FYI |
| r) Notice of Hearing by Board of Reference – Land transfer | FYI |
| s) The Property Registry – New Fees | FYI |
| t) MIT Copy of approved proposed statue | FYI |
| u) Statistics Canada Guide | FYI |
| v) Enhanced 911 – Service fees for 2015 | FYI |

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w) Permission to Hunt – Mr. Frechette

RESOLUTION

Resolution # 463-14

MOTION: Marc Hamonic – André Carbonneau

BE IT RESOLVED THAT Council grant permission to Mr. Frechette to hunt on our former municipal waste disposal grounds located on the 403 highway for the 2014 year.

Carried

x) KidSport Donation

FYI

y) Canada Post Donation Request

RESOLUTION

12) Additions to Agenda

13) Tabled Items

a) Chalet Malouin - Grant

14) In Camera

Resolution # 464-14

MOTION: Marc Marion – Marc Hamonic

BE IT RESOLVED THAT as per subsection 152(3) of The Municipal Act Council closes the Regular Meeting to form In-Camera Meeting for the discussion of:

- Personnel
- Legal

Carried

Resolution # 465-14

MOTION: Marc Hamonic – André Carbonneau

BE IT RESOLVED THAT Council adjourn the In-Camera Meeting session and resume the Regular Meeting session.

Carried

15) Adjournment

Resolution # 466-14

MOTION: Gerry Maynard – André Carbonneau

BE IT RESOLVED THAT this regular meeting be adjourned at 7:55 p.m. and the next regular meeting of Council be scheduled for October 14, 2014 at 4:45 p.m.

Carried



Ron Musick, Reeve



Larissa M. Love, Chief Administrative Officer